

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

December 17, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., December 17, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meetings held on September 24, and October 8, 2003.

PERSONNEL

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Library District Personnel Agenda. (Exhibit D) (List on file in the Clerk of the Board's Office.)

FIFTH EXTENSION TO LEASE WITH CATHOLIC HEALTHCARE WEST

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the fifth extension to Lease No. L7274, with Catholic Healthcare West, a California Public Benefit Corp., dba Chandler Regional Hospital, 2,364 rentable square feet of space in Suite 207 at Sun Lakes Health Center, 10440 East Riggs Road. The extension term commences on July 1, 2003, and expires on February 29, 2004. The monthly rent for the extension period is \$4,728 plus rental tax. As of November 1, 2003, the building has been taken over by Pacific Medical Buildings (PMB) and the lease and all its provisions remain in effect with the payments going to PMB starting with the December payment. (C6599015406)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board